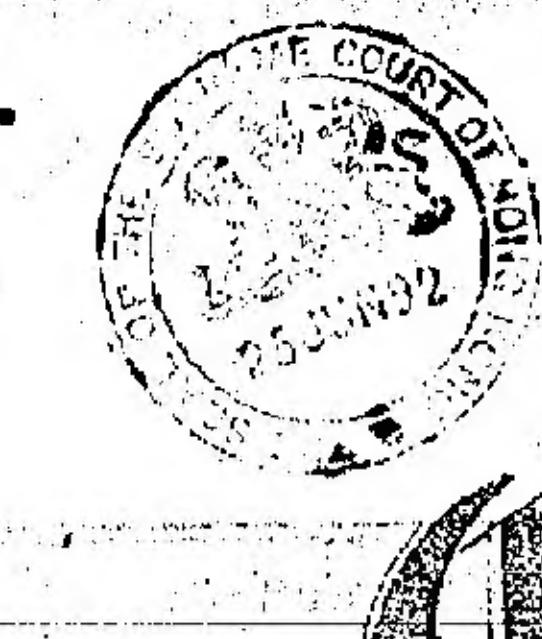


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VOL. XLVIII. No. 9172.

號五廿六六年二十九百八十一英

ESTABLISHED FEBRUARY, 1846.

HONGKONG, SATURDAY, JUNE 26, 1892.

日二初月六年辰壬

PRICE, \$2 PER MONTH.

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HONGKONG AND SHANGHAI BANKING CORPORATION.

PAID-UP CAPITAL.....\$10,000,000.
RESERVE FUND.....\$6,300,000.
RESERVE LIABILITY OF \$10,000,000.

COURT OF DIRECTORS.—
T. E. DAVIES, Esq.—Chairman.
H. HOPKINS, Esq.—Deputy Chairman.
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G. J. Holliday, Esq. J. S. Moore, Esq.
Carl Jantzen, Esq. D. R. Sparrow, Esq.

Julius Kramer, Esq.
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MANAGER: Shanghai.—P. W. WADE GARDNER, Esq.
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On Current Account at the rate of 2 per cent. per annum on the daily balance up to \$200,000.

On Fixed Deposits.—

For 6 months 3½ per cent. per annum,

“12” “4” “\$200,000.

“12” “4” “on sums up to \$200,000.

HONGKONG—INTEREST CHARGED.

6% on LOANS against Shares with full margin.

6% on Advances against Goods in neutral 7% on Current Account Overdrafts.

7% on Advances against Goods in private godown.

F. DE BOVIS, Chief Manager.

Hongkong, May 13, 1892.

HONGKONG SAVINGS BANK.

THE business of the above Bank is conducted by the HONGKONG AND SHANGHAI BANKING CORPORATION.

Rules may be obtained on application.

INTEREST on deposits is allowed at 8% per cent. per annum. Depositors may transfer at their option balances of \$100 or more to the HONGKONG AND SHANGHAI BANK, to be placed on FIXED DEPOSIT at 4½ PER CENT. per annum.

For the Hongkong and Shanghai Banking Corporation,

F. DE BOVIS, Chief Manager.

Hongkong, August 1, 1892.

THE NATIONAL BANK OF CHINA, LIMITED.

AUTHORIZED CAPITAL.....\$1,000,000.
SUBSCRIBED CAPITAL.....\$60,000.

HEAD OFFICE: HONGKONG.

Court of Directors.

D. GILLIES, Esq. TUNG TUNG SHANG, CHAN KIN-SIAN, Esq. Kowloon.

C. J. HEST, Esq. W. W. WOTTON, Esq.

KWAN HOI CHUEN, Esq.

Chief Manager: GEO. W. F. PLAYFAIR.

Hongkong, August 1, 1892.

THE COMMERCIAL BANK OF SCOTLAND.

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Shanghai—C. J. GALLOWAY, Manager.

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For rates of Interest for other periods apply to the MANAGER.

Hongkong, May 18, 1892.

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Intimations.

HONGKONG CLUB.
NOTICE.

AN EXTRAORDINARY General MEETING of the MEMBERS of the Club will be held in the Club House, on MONDAY, the 27th June, 1892, at 4.30 p.m., for the purpose of Confirming the Resolution passed at the Extraordinary General Meeting held on the 10th Instant. By Order,

C. H. GRACE,
Secretary.
Hongkong, June 11, 1892. 1030

NOTICE.

THE PUNJOM AND SUNGHEE DUA SAMANTAN MINING COMPANY, LIMITED.

ALL PERSONS holding SCRIP in the above Company are requested to send them in AT ONCE for Transfer.

A Circular will be sent to each Shareholder in reference to the re-constitution of the Company.

A. O'D. GOURDIN,
Secretary.
Hongkong, May 25, 1892. 940

NOTICE.

THE PUNJOM AND SUNGHEE DUA SAMANTAN MINING COMPANY, LIMITED.

NOTICE is hereby given that an EXTRA-ORDINARY General MEETING of the PUNJOM AND SUNGHEE DUA SAMANTAN MINING COMPANY, LIMITED, will be held at the Offices of the Company, Connaught House, Queen's Road, Hongkong, on TUESDAY, the 5th July, 1892, when the abovementioned Resolutions which were passed at the Extraordinary General Meeting of the Company held on the 20th June, 1892, will be submitted for Confirmation as Special Resolutions:

1.—That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that A. O'D. GOURDIN, Esq., be and he is hereby appointed to be the liquidator for the purpose of winding up.

2.—That the Liquidator be and he is hereby authorized to enter into the re-constitution of a New Company to be named the PUNJOM MINING COMPANY, LIMITED, with a Memorandum and Articles of Association which have already been prepared with the privility and approval of the Directors of this Company.

3.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

4.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

5.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

6.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

7.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

8.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

9.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

10.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

11.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

12.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

13.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

14.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

15.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

16.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

17.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

18.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

19.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

20.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Punjum Mining Company, Limited, of the other part, be and he is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to the provisions of Section 149 of the Company's Ordinance, 1865, to enter into an Agreement with such New Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as the Liquidator may think expedient.

21.—That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its

